

CABINET

Wednesday, 22 October 2014

Decision notice (including Key Decisions)



Notice dated: 23 October 2014

Issued to the chairman and members of the scrutiny committee and other councillors for information. This notice is available for public inspection.

This notice is issued in accordance with cabinet procedure rule 9 of the council's constitution. Key decisions are indicated with other decisions listed for information.

Key decisions will be implemented after the expiry of 5 working days from the date of this notice unless "called-in" under the provisions of the council's scrutiny procedure rules or implemented sooner by reason of urgency.

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet containing a full record of the proceedings will be published in due course. To view on-line follow this link to the relevant pages in the council's website:-

<http://democracy.eastbourne.gov.uk/ieDocHome.aspx?bcr=1>

DECISIONS:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7.	Eastbourne Community Safety Plan	(BPF) (1) Community safety partnership's achievements and future risks/opportunities to performance noted and 2014/2017 community safety plan endorsed with continued delegated implementation authority to senior head of community. (2) Full council asked to approve the plan.	As given in the report to cabinet
8.	Human Resources Policies	(BPF) Full council recommended to approve the amended human resources policies.	As given in the report to cabinet
9.	Sustainable Service Delivery Strategy (SSDS) - Update	(KEY) (1) Implementation of recommendations of the Improvement and Efficiency Social Enterprise review of corporate services authorised. This will result in alignment of finance, information	As given in the report to cabinet

		<p>technology (IT) and property services; a shared human resources (HR) service for the two authorities provided by Eastbourne Borough Council (EBC) and a shared Legal service provided by Lewes District Council (LDC).</p> <p>(2) Principles set out in the report to govern the alignment and sharing of corporate services between EBC and LDC agreed.</p> <p>(3) Chief executives of EBC and LDC will use their delegated powers, in consultation with their respective council leaders, to take advantage of opportunities as and when they arise to align systems or posts within the two authorities in order to generate benefits in terms of quality, savings or resilience.</p> <p>(4) To note aspiration of service managers to explore the potential to undertake work for a commercial purpose, in order to generate efficiencies and reduce the net cost of their service to tax payers.</p> <p>(5) To note that both EBC and LDC have designated monitoring officers, as required by the Local Government and Housing Act 1989. The future arrangements for designation under the proposed new shared service will be reviewed and any proposals for changes will be subject to a future report to council.</p> <p>(6) Proposed new structure of the council's corporate management team agreed and delegated authority given to chief executive to appoint to the roles following normal human resources policies and procedures.</p> <p>(7) Amended implementation timescale for the corporate landlord programme approved.</p>	
10.	Business Rate Pooling	(KEY) Agreed that council join a business rate pool with East Sussex County Council (ESCC), other East Sussex borough and district councils and the East Sussex Fire Authority, on terms set out in the report.	As given in the report to cabinet
11.	Local Council Tax Reduction Scheme	(BPF) Full council be recommended to adopt the 2014/15 local council tax reduction scheme, with the minor amendments referred to in the report and summarised above, as the 2015/16 scheme.	As given in the report to cabinet

12.	Housing Allocations Policy	<p>(KEY) (1) Draft revised allocations policy be approved for consultation.</p> <p>(2) Senior head of community given delegated authority, in consultation with the lead cabinet member, to finalise the scheme following consultation.</p>	As given in the report to cabinet
13.	Housing and Economic Development Partnership (HEDP) Delivery Programme	<p>(KEY) (1) Progress to date of the housing and economic development programme noted.</p> <p>(2) That in respect of the previously approved scheme to develop 23 new homes an exception be agreed to the council's contract procedure rules to allow contracts to be issued to the chosen contractor.</p> <p>(3) Invest to save case agreed and approval given to include £135,240 in the 2013/18 capital programme for the purchase of 20 traditional beach huts, installation, associated works and utilities.</p> <p>(4) Invest to save case agreed and approval given to include a further £100,000 in the 2013/18 capital programme for a design competition, the purchase of 5 bespoke designed beach huts, installation, associated works and utilities.</p> <p>(6) Senior head of community given delegated authority, in consultation with the lead cabinet members for community and finance, to (a) take all steps and make all decisions necessary to effect the installation of beach huts referred to above subject to; planning approval, consultation, procurement, legal checks and final financial appraisal; and (b) approve the design competition brief, appointment of outside agency to deliver the competition, installation of 5 bespoke designed huts subject to planning approval, consultation, procurement, legal checks and final financial appraisal.</p> <p>(7) Chief finance officer given delegated authority, in consultation with the lead cabinet member for finance, to incorporate a council owned and controlled asset holding company upon terms set out in the report.</p>	As given in the report to cabinet

Inspection of background papers – Please see contact details listed in each report.

Further Information – The forward plan of key decisions, councillor contact details, committee membership lists and other related information are available from Local Democracy.

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